

MEETING MINUTES

Thursday, Oct 17, 2019, 7:00 p.m.

1. CALL TO ORDER (Quorum 5+ Elected Board Members) 7:00 PM
2. INTRODUCTIONS (Board Members / Presenters / Guests from outside the Chugiak Community Council area)

• Darryl Parks, President	Present <input checked="" type="checkbox"/>	Excused <input type="checkbox"/>	Absent <input type="checkbox"/>
• Blake Merrifield, Vice President	Present <input checked="" type="checkbox"/>	Excused <input type="checkbox"/>	Absent <input type="checkbox"/>
• Tom Looney, Secretary	Present <input checked="" type="checkbox"/>	Excused <input type="checkbox"/>	Absent <input type="checkbox"/>
• Burke Wonnell, Treasurer	Present <input checked="" type="checkbox"/>	Excused <input type="checkbox"/>	Absent <input type="checkbox"/>
• Jake Horazdovsky	Present <input checked="" type="checkbox"/>	Excused <input type="checkbox"/>	Absent <input type="checkbox"/>
• Gina Parks	Present <input checked="" type="checkbox"/>	Excused <input type="checkbox"/>	Absent <input type="checkbox"/>
• Leslie Echols	Present <input type="checkbox"/>	Excused <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>
• Rashae Johnson	Present <input checked="" type="checkbox"/>	Excused <input type="checkbox"/>	Absent <input type="checkbox"/>
• Vincent English	Present <input type="checkbox"/>	Excused <input type="checkbox"/>	Absent <input type="checkbox"/>
• Harold Parker	Present <input type="checkbox"/>	Excused <input type="checkbox"/>	Absent <input type="checkbox"/>
3. APPROVAL OF MINUTES – May and Sept
 - Moved by Gina Parks Seconded by Jake Horazdovsky
4. APPROVAL OF AGENDA Changes delete Pebble Mine presentation
 - Moved by Tom Looney Seconded by Gina Parks
5. GUEST PRESENTATIONS (limited to 15 Min)
 - Matanuska Electric – Julie Estes
 - Presenting once a year update:
 - Clearing going on near power plant just north of Chugiak
 - Letters are sent to adjacent property owners, and door hangers, and finally flagging of trees within the easement that are slated to be cleared. Residents should call when they see flagging
 - We are reaching the end of the 6 year clearing cycle, next year starts a new 6 year cycle returning to some of the properties that were done last year. Big clearing in Chugiak will be next year.
 - Small rate increase, to help pay for some of the increased costs of generating electricity because of the Swan Lake fire this summer (because hydro power is off line).
 - Get LED Christmas lights to save energy!
 - Surveying members regarding electric vehicles
 - In spring will have more information on park substation improvements.
 - DOWL – Rock Alaska Quarry Conditional Use Permit – LiQuita with Dowl
 - Eklutna Inc., owns Rock Alaska and adjacent properties which are zoned residential low density
 - Permitted use as a quarry since 1989 but has been in use longer
 - Cleaned up old access road and other old improvements to the property
 - Created benches for extraction access
 - In the future additional access roads will be constructed
 - Access road will require R10 conditional use permit
 - Material will all come out of quarry
 - Life expectancy of quarry is at least 15 more years
 - Question from audience (Owner of Skookum Quarry) is how they are allowed to push material tailings onto adjacent property that is not zoned for quarry. LiQuita had no answer, Eklutna rep said that they moved materials from one lot to another as they did land clearing. Considerable discussion between Dowl, Skookum owner, and Eklutna reps, without resolution.
 - Jake and Darryl commented that the access road construction may not be in conflict with community use.
 - Public comment will be available during land conditional use permit process
 - Jake made a motion for resolution to support the road construction conditional use permit The quarry has been a valuable resource in our community for a long time and has a positive track record of operation. Burke Wonnell seconded. Vote of attendees 8 Yays, 0 Nays: passed

- Pebble Partnership – Mark Hamilton -Agenda change--- no show
- Save Bristol Bay – Sam Snyder
 - Involved discussion...

6. UNFINISHED BUSINESS / ACTION ITEM UPDATES

- Municipal Board updates – Parks & Rec, CBERRRSA

7. REPORTS / UPDATES

- Assembly, Crystal Kennedy:
 - Status of water fill at old ER fire station, water fill will be moved to Baranof station
 - Upcoming April ballot (vote by mail)
 - Onsite marijuana smoking
 - Idea of increasing downtown district to a 2-member district
 - Troy Davis bought Carol creek subdivision and will be developing it in high and medium density with senior housing.
 - Emergency Management what facility do we have to use for Emergency Manage
 - Office of Emergency Management is hosting a discussion on Emergency Management issues at Our Redeemer Lutheran Church Nov 3 11:30 to 12:30
- Legislative, Shelly Hughes:
- Chugiak Fire Department, Chief Tim Benninfield
 - Just finished fire fighter class with 20 new fire fighters
 - Comes so we know
 - Kaly McClain FF Started at 15, this year started as new, 3rd generation fire fighter
 - 1147 hours volunteered this year
 - 110 responses in September
 - 49,444 hours in 2019
 - Budget for the year is \$850k we spend less dollars than hour volunteered
 - Changes coming
 - Studying whether we need all existing 5 fire stations, and how much apparatus is needed in our community and where it should be best be located, perhaps reduction of apparatus, lowering maintenance, while maintaining capability
 - Station 31, excavator is helping with training projects, including 2 story training tower
 - New response vehicle is working out well
- CBERRRSA Board of Directors (Road Board) – Blake Merrifield
 - Blake Merrifield is alternate on Road Board
 - Starner Bridge project is being pushed
 - Ted Carlson is now chairman
 - Next year will continue Voyles pedestrian project
 - Need to start asking for proposed projects for next year
 - Start pushing for bike path around Oberg Field
 - Discussion about 2 connections needed to make old Glenn hwy bike trail continuous
 - Darryl made motion that we reaffirm Ted Carlson (primary) and Blake Merrifield (alternate) as our representative on the Road Board, passed by unanimous vote
- C/ER Advisory Board (CERAB) – Jake Horazdovsky
 - No comment
- Federation of Community Councils (FCC) – Darryl Parks
 - Chief Dahl apologized for police officers poor action recently
 - APD focusing on property crime
 - Now focusing on violent crime
 - 2nd meeting without Officer attending
 - Don't attack them when they do show up
- Financial – Burke Wonnell
 - No activity
 - Checking 319.xx
 - Savings 2516.99
 - Board approved to pay for PO Box
 -
- ER/C Parks and Recreation Board of Supervisors – Tony Sisto (not attending)
 - Tony would like to step down sooner than later

- Burke Wonnell nominated Rashae Johnson (discussion and she is considering)
- Rashae mentioned that a community member
- Secretarial – Tom Looney
 - No comment
- General Council Business – Darryl Parks
 - Federation is going to provide insurance to cover meeting space.
 - We get \$75 for outreach from Federation of community council
 - Strategic Planning discussion with ASD for Gruening and ER Elementary
 - 13 Nov Mirror Lake Middle school 6pm to 7:30pm
 - Discussion with Crystal Kennedy: a lot of concern and consideration on school issues and Bonds
 - Darryl will ask School Board to send rep to our meeting

8. OPEN FORUM

- Gina Parks brought up status of overlay on Artillery road...it is on-hold until project and design is reviewed

9. NEXT MEETING DATE: The next scheduled meeting is Thursday, Nov. 21, 2019, 7:00 PM, unless an issue arises that requires the board to meet.

9. ADJOURNMENT:

- Moved by Tom Looney Seconded by Blake Merrifield 9:30Pm